

**-Meeting Notice-
California Bay Delta Authority
Independent Science Board Meeting**

At the discretion of the ISB, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the ISB. Order of agenda items is subject to change.

Monday – February 21, 2005

Where: **Holiday Inn, Calaveras Room**
 300 “J” Street Sacramento, CA

CONFERENCE LINE – (916) 574-1399 (For staff and members of the public)

When: **Monday, February 21, 2005 2:00 – 6:00 p.m.**

2:00 p.m. Performance Measures Subcommittee

- a. Review Charge and Workplan for Performance Measures Subcommittee*
- b. Presentation on Use of GIS Mapping for Measuring Performance (Ken DeVore)*
- c. Discuss Performance Measure Road Map and Decision-Tree Approach*
- d. ISB Performance Measures Subcommittee Next Steps*
- e. Public Forum Comments (for items not listed on Subcommittee agenda)*

4:00 EWA/ERP Integration Subcommittee

- a. Finalize Subcommittee Report*
- b. Charge for Environmental Water Subcommittee*
- c. Public Forum Comments (for items not listed on Subcommittee agenda)*

6:00 p.m. Adjourn

Tuesday – February 22

Where: **California Bay Delta Authority**
650 Capital Mall, 5th Floor, Sacramento, CA
Bay-Delta Conference Room

CONFERENCE LINE – (916) 574-1398 (For staff and members of the public)

When: **Tuesday, February 22, 2005, Regular Meeting, 8:30 a.m. – 5:00 p.m.**

8:30 a.m.

- 1 Welcome (Dunne)**
- 2. ISB Member Disclosure Updates**
- 3. Science Program Update (Moore)**
- 4. Director's Update (Wright)**

Break

- 5. Use of Science in Decision Making - Monitoring Team Report (Glaze, Meyer)**

Lunch

- 6. Delta Improvements Package (DIP) - Reports and Discussion (Reed)**
 - a. Overview of Delta Physics- What are the uncertainties and how do various DIP elements address them? (TBD)
 - b. History and Policy Perspective (Wright)
 - c. Planned Science Program Activities (Moore)
 - d. Current ISB Activity
 - i. Water Supply Team Report (Luoma, Freyberg)
 - ii. Modeling Team Report (Melack)

Break

- 7. DIP Reports and Discussion (*continued*)**
- 8. ISB Workplan Review (Dunne/Reed)**

Wednesday – February 23

Where: **California Bay Delta Authority**
650 Capital Mall, 5th Floor, Sacramento, CA
Bay-Delta Conference Room

CONFERENCE LINE – (916) 574-1398 (For staff and members of the public)

When: **Wednesday, Feb 23, 2005, Regular Meeting, 8:30 a.m. – 3:30 p.m.**

8:30 a.m.

1. **Welcome** (Dunne)
2. **Subcommittee Reports**
 - a. Integrated Use of Environmental Water (Rose and Patten)

Break

3. **Subcommittee Reports** (*continued*)
 - a. Levees (Ingram)
 - b. Performance Measures (Cummins)

Lunch

4. **Presentation on Upstream Science Issues** (TBD)
5. **Review Action Items and Next Steps for ISB**
6. **Public Forum Comments** (*for items not listed on agenda*)

3:30 Adjourn

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- Members of the public shall be provided an opportunity to address the Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. In addition, comments during the Public Forum shall be limited to matters within the ISB's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)



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- Members of the public are encouraged to visit the ISB website at <http://science.calwater.ca.gov/> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.
- Additional information, including Procedures for ISB Meetings, can be found on the California Bay-Delta Authority web site at <http://calwater.ca.gov>. If you have any questions, please contact Heather Johnston at (916) 445-0672.
- If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735- 2929.



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